



**CITY OF LODI**  
**Carnegie Forum**  
305 West Pine Street, Lodi

**AGENDA - REGULAR MEETING**

**Date: May 5, 1999**

**Time: 7:00 p.m.**

For information regarding this Agenda please contact:

**Alice M. Reimche**  
**City Clerk**  
**Telephone: (209) 333-6702**

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION  
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE  
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND  
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 99-69  
Ord. No. 1672

- A. Roll call
- B. Invocation – Pastor Jim Robinette, M-2 Ministry – Calvary Bible Church
- C. Pledge of allegiance
- D. Presentations
  - 1. Awards
    - a) Presentation of Lodi Police Appreciation Awards
  - 2. Proclamations
    - a) National Letter Carrier Food Drive Day
    - b) National Public Works Week
  - 3. Presentations
    - a) Update on the activities of the Lodi Arts Commission
- E. Consent Calendar (Reading; comments by the public; action)
  - 1. Claims - \$2,457,819.35
  - 2. Minutes
    - a) April 14, 1999 (Special Meeting)
    - b) April 15, 1999 (Special Meeting)
    - c) April 21, 1999 (Regular Meeting)
  - 3. Report of the sale of surplus vehicles
  - 4. Accept public improvements in Millsbridge Subdivision, Phase I (WID crossing only)
  - 5. Accept improvements under contract for Century Boulevard and Rivergate Drive Electric Utility Substructures
  - 6. Approve no parking on Ham Lane north of Turner Road, in front of Lakewood School
  - 7. Ratify the 1999/2000 Annual Financial Plan for the San Joaquin County Council of Governments (COG)

8. Approve agreement for professional services between City of Lodi and Atlas Properties, Inc. for urban design/architectural plans to be completed by Carl A. Worthington AIA ASLA and Associates (\$28,000)

Res. No. 99-72

9. Destruction of certain records retained by the City Attorney's Office
10. Set Public Hearing for June 2, 1999 to consider requiring installation of sidewalk along West Turner Road

F. Public Hearings – None

G. Communications

1. Reports: (Boards/Commissions/Task Forces/Committees)
  - a) Planning Commission report of April 14, 1999
2. Appointments
  - a) Post for vacancies on the Lodi Arts Commission and the Site Plan and Architectural Review Committee (SPARC)
  - b) Post for expiring terms on various boards and commissions
3. Miscellaneous
  - a) Notice that the United States of America Federal Energy Regulatory Commission will hold a public meeting with Pacific Gas & Electric Company (PG&E) the applicant for the Mokelumne Hydroelectric Project No. 137, the U.S. Forest Service, and other interested parties to discuss alternatives for completing the process of this relicense

H. Regular Calendar

1. Review of City Sidewalk Replacement Policies and Downtown Sidewalks

I. Ordinances

- |                          |    |  |
|--------------------------|----|--|
| Ord. No. 1669<br>(Adopt) | 1. | "An Ordinance Of The Lodi City Council Repealing And Reenacting Lodi Municipal Code Title 15, Chapter 15.56 Relating To Alarm Systems And Permits"   |
| Ord. No. 1670<br>(Adopt) | 2. | "An Ordinance Of The City Council Of The City Of Lodi Repealing And Reenacting Chapters 10.40 'Regulations For Bicycles' And 10.42 'Skateboards', And Adding Chapter 10.43 'Regulations For Roller Skating' To The Lodi Municipal Code"  |
| Ord. No. 1671<br>(Adopt) | 3. | "An Ordinance Of The City Council Of The City Of Lodi Amending Chapter 5.12 Of The Lodi Municipal Code By Repealing And Reenacting Section 5.12.070 'Work Permit – Required' And Section 5.12.140 (C), (E), And (G) And Adding Section 5.12.140 (R) 'Rules And Regulations' Relating To Cardrooms" |

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

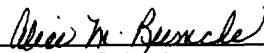
L. Closed Session

1. Actual litigation: Government Code §54956.9(a). One case. Fireman's Fund Insurance Company v. City of Lodi, et al., United States District Court, Eastern District of California Case No. CIV-S-98-1489 LKK PAN
2. Prospective lease of City property (400± acres adjacent to White Slough Water Pollution Control Facility); the negotiating parties are ProStyle Sports and the City of Lodi. Price and terms are under negotiation

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

  
Alice M. Reinche  
City Clerk